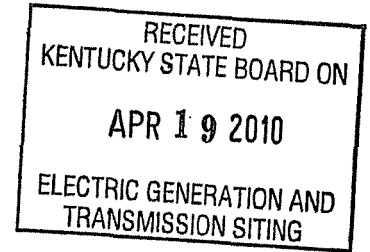


COMMONWEALTH OF KENTUCKY  
BEFORE THE KENTUCKY STATE BOARD ON  
ELECTRIC GENERATION AND TRANSMISSION SITING

In the Matter of:

APPLICATION OF ECOPOWER )  
GENERATION-HAZARD, LLC FOR A )  
CERTIFICATE TO CONSTRUCT AND ) CASE NO.  
OPERATE A MERCHANT ELECTRIC ) 2009-00530  
GENERATING FACILITY AND A 69 KV )  
TRANSMISSION LINE IN PERRY COUNTY, )  
KENTUCKY )



**APPLICANT'S MOTION TO AMEND APPLICATION**  
**TO CHANGE NAME OF APPLICANT TO**  
**ECOPOWER GENERATION-HAZARD, LLC**

Comes the Applicant, ecoPower Generation-Hazard, LLC ("ecoPower"), by counsel, and moves the Kentucky State Board on Electric Generation and Transmission Siting (the "Board") to amend its Application for a Certificate to Construct a Merchant Electric Generating Facility and Transmission Line in Perry County, Kentucky (the "Application") to reflect Applicant's name change from ecoPower Generation, LLC to ecoPower Generation-Hazard, LLC. As grounds for its Motion, ecoPower states as follows:

On April 15, 2010, the Kentucky Public Service Commission (the "Commission") filed an Order requiring ecoPower to file a motion to amend its Application to reflect the change in its name (from ecoPower Generation, LLC to ecoPower Generation-Hazard, LLC) effectuated by its February 24, 2010 filing with the Kentucky Secretary of State. In accordance with to the Order, this Motion explains the reason for the name change as we

as identifies the Secretary of State's organization number for the Applicant, ecoPower Generation-Hazard, LLC.

Specifically, ecoPower Generation, LLC was initially organized under the laws of the Commonwealth of Kentucky on May 18, 2009, and is identified as Organization No. 0730121 in the Office of the Kentucky Secretary of State. On February 24, 2010, it filed Articles of Amendment to its Articles of Organization changing its name to ecoPower Generation-Hazard, LLC. Simultaneously, a separate limited liability company filed its Articles of Organization for a limited liability company named ecoPower Generation, LLC with the Kentucky Secretary of State, Organization No. 0757345 on February 24, 2010. ecoPower Generation-Hazard, LLC remains the Applicant and entity who has applied for Board approval to construct an electric generation facility in Perry County, Kentucky, which is the subject of Case No. 2009-00530 currently pending before the Board.

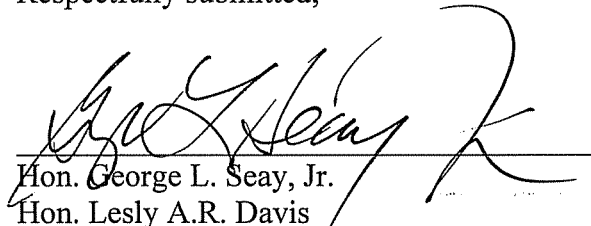
The limited liability company, ecoPower Generation, LLC, with an Organization No. 0757345, was organized to be a holding company and will be the sole member of ecoPower Generation-Hazard, LLC upon the completion of the transfer of all members' interest in that limited liability company into ecoPower Generation, LLC.

This change, while somewhat confusing, became necessary because of continuing changes in the interpretation of the law relating to the financing of this proposed project. The new entity, ecoPower Generation, LLC, will initially have the same ownership as the original limited liability company, and after the transfer of all membership interests, ecoPower Generation-Hazard, LLC will become a wholly owned subsidiary of ecoPower Generation, LLC. Therefore, the Applicant in this matter pending before the Board has

changed its name to ecoPower Generation-Hazard, LLC, Secretary of State Organization No. 0730121, and is a wholly owned subsidiary of ecoPower Generation, LLC.

WHEREFORE, ecoPower respectfully requests that the Board grant and approve its Motion to Amend Application to Change Name of Applicant to ecoPower Generation-Hazard, LLC, Secretary of State Organization No. 0730121.

Respectfully submitted,



Hon. George L. Seay, Jr.  
Hon. Lesly A.R. Davis  
WYATT, TARRANT & COMBS, LLP  
250 West Main Street, Suite 1600  
Lexington, KY 40507-1746  
859.233.2012

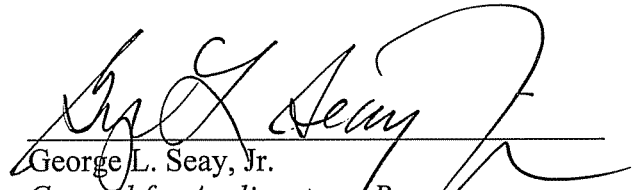
*Counsel for Applicant, ecoPower  
Generation-Hazard, LLC*

**CERTIFICATE OF SERVICE**

This is to certify that the original and ten true and correct copies of the foregoing Motion to Amend Application to Change Name of Applicant to ecoPower Generation-Hazard, LLC have been served upon the following, via regular U.S. Mail, postage prepaid, on this the 14<sup>th</sup> day of April, 2010:

Hon. Rick Bertelson  
Public Service Commission  
211 Sower Blvd  
P.O. Box 615  
Frankfort, KY 40602-0615

Mr. Jeff Derouen  
Executive Director  
Public Service Commission  
P.O. Box 615  
Frankfort, KY 40602

  
George L. Seay, Jr.  
Counsel for Applicant, ecoPower  
Generation-Hazard, LLC

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